

Tri-Township Park District

Troy, Illinois 62294

MINUTES - TRI-TOWNSHIP PARK DISTRICT

The regular monthly meeting of the Tri-Township Park District Board of Commissioners was convened at the pavillion meeting room at 7:30 P.M. on February 15, 1983 with president Russell Wiesemeyer presiding. In addition to the president, Commissioners answering present to the roll call were Foucek, Langenwalter, and Leonard. Mrs. Shaffer from Shaffer Insurance was also present.

The minutes of the previous meeting were read and approved.

In response to the minutes, Commissioner Wiesemeyer noted that the tractor was picked up the morning after the previous meeting and the overhaul has been completed. Also Mr. Semanisin now has the material for the work to be done on the drainage pipe in the lake.

Mrs. Shaffer was present to discuss the matter of liability coverage for the Commissioners. She reported that public officials even though not compensated, are subject to liability if it can be proven that the public official is not functioning properly in the capacity of the office. In response to inquiring about volunteers and other workmen, she agreed to obtain clarification on the matter. The Commissioners are not covered under the liability terms of the present policy. Additional premiums for coverage up to \$1,000,000. would be \$540. annually with \$100. per official deductible not to exceed an aggregate of \$250. deductible per incident. Motion was made by Commissioner Leonard to obtain a rider on the public liability insurance for the coverage so stated, seconded by Commissioner Foucek and carried.

The Treasurer's Report was read and the bills were presented. Motion to accept treasurer's report and pay bills was made by Commissioner Langenwalter, seconded by Commissioner Foucek and carried. The Board agreed to hold the bill for services on the tractor until the next meeting, by which time the tractor would be returned and the job could be inspected by Board Members.

Commissioner Wiesemeyer informed the Board of the status of the land grant application. Communications have been received advising the Board of the hearing date on 2/16/83. Letters have been written soliciting assistance from elected officials of the District. Commissioner Wiesemeyer requested permission from the Board to engage architect William Thompson to make the presentation at the hearing. Preliminary discussion with Mr. Thompson revealed that he is agreeable to the arrangement for

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a fee of \$300. Motion was made by Commissioner Langenwalter, seconded by Commissioner Leonard and carried to approve the hiring of Mr. Thompson.

Commissioner Wiesemeyer reminded Attorney Cadagin to prepare for discussion on the budget at the next meeting.

The dismantled condition of the dugout roof and the Schmalz Memorial was discussed. Commissioner Foucek has been unable to reach Mr. Lanahan. It was suggested that Architect Thompson be asked to make a sketch of a suitable memorial.

Commissioner Leonard read the Baseball schedule for 1983. Teams requesting time on the diamonds have been advised that they must clear with the Khoury League for availability of the diamonds without interfering with the Khoury League schedule.

The Board agreed to establish a rate increase on the use of the pavillion on January 1, 1984.

Meeting adjourned at 9"40 P. M.